

October 25, 2013

To: Executive Board

Subject: **Resolution Adopting Board Meeting Schedule for 2014**

Recommendation

Adopt Resolution No. 2013-02 Board Meeting Schedule for 2014.

Background

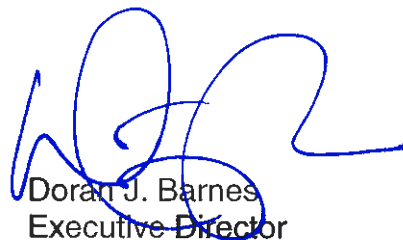
The schedule of Executive and Governing Board meetings and the annual meeting of the Governing Board are shown on the attached meeting schedule (**Attachment A**). Foothill Transit's JPA requires that meetings be fixed by resolution (**Attachment B**). Upon adoption, the resolution and meeting schedule will be filed with the JPA member cities and county.

At times it may be necessary to modify the meeting schedule due to business issues that arise. Notification will be provided in a timely manner of any possible date or time changes and proper notifications will be issued.

Sincerely,



Christina Lopez
Board Support Services Manager /
Executive Assistant



Doran J. Barnes
Executive Director

Attachment



Foothill Transit
GOING GOOD PLACES

Member Cities

Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte,
El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, Monrovia,
Pasadena, Pomona, San Dimas, South El Monte, Temple City,
Walnut, West Covina and Los Angeles County

Attachment A

2014 Executive & Governing Board Meeting Calendar

January 2014	
Friday, January 31 @ 8:00 a.m.	Executive Board Meeting
February 2014	
Friday, February 21 - 8:00 a.m. – 4:00 p.m.	Strategic Planning Workshop
Friday, February 28 @ 8:00 a.m.	Executive Board Meeting
March 2014	
Friday, March 14 @ 7:45 a.m.	Governing Board Meeting
Friday, March 28 @ 8:00 a.m.	Executive Board Meeting
April 2014	
Friday, April 25 @ 8:00 a.m.	Executive Board Meeting
May 2014	
Friday, May 16 @ 7:45 a.m.	Annual Governing Board Meeting & Special Executive Board Meeting
Friday, May 30 @ 8:00 a.m.	Executive Board Meeting
June 2014	
Friday, June 27 @ 8:00 a.m.	Executive Board Meeting
July 2014	
Friday, July 25 @ 8:00 a.m.	Executive Board Meeting
August 2014	
Friday, August 29 @ 8:00 a.m.	Executive Board Meeting
September 2014	
Friday, September 26 @ 8:00 a.m.	Executive Board Meeting
October 2014	
Friday, October 10 @ 7:45 a.m.	Governing Board Meeting
Friday, October 31 @ 8:00 a.m.	Executive Board Meeting
November 2014	
November	Executive Board Meeting - Canceled
December 2014	
Friday, December 12 @ 8:00 a.m.	Special Executive Board Meeting



Foothill Transit
GOING GOOD PLACES

RESOLUTION NO. 2013-02

Attachment B

**A RESOLUTION OF THE EXECUTIVE BOARD OF Foothill Transit
ADOPTING THE 2014 MEETING SCHEDULE**

The Executive Board of Foothill Transit does resolve as follows:

1. Findings. The Executive Board hereby finds and declares the following:

A. The Joint Exercise of Powers Agreement governing Foothill Transit requires that the dates of the regular meetings of the Governing Board and Executive Board fixed by resolution.

B. It is most convenient and useful to the agency and its members to fix the dates of the regular meetings and of other significant meetings through the adoption of an annual schedule.

2. Action.

1. The Executive Board adopts the 2014 Meeting Schedule attached as Attachment A.

3. Adoption. PASSED AND ADOPTED at a meeting of the Executive Board held on October 25, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

DOUGLAS TESSITOR, CHAIR

APPROVED AS TO FORM:
DAROLD PIEPER, GENERAL COUNSEL

ATTEST:
MARTHA ARANA, DEPUTY SECRETARY

By:_____

By:_____